

Election Director Report

April 15, 2019 Board Meeting

Agenda Posted April 5, 2019

- I. Convene Board Meeting Quorum Present
- II. Approval of Minutes
- III. Additions/Changes to the Agenda
- IV. Executive Session – Approve Minutes
- V. Election Director - Status Report

Announcements:

Maryland State Ethics Commission reminder for Board - Financial Disclosure due April 30th.

Election Assistance Commission requested that Election Director serve on the working group "Disaster Preparedness & Recovery Working Group". I have agreed to serve. Presentation made on April 10, 2019 to EAC Disaster Preparedness & Recovery Working Group via Web-Ex/Conference Call.

Notification:

High School Outreach has commenced for 2020 Election Cycle.

A. Personnel

- i) Budget Analyst position – Alysoun McLaughlin
- ii) IT - staff is continuing to perform Post Election Maintenance, DS 200 completed, Ballot Marking

devices completed, beginning pollbooks then ballot booth repairs and performing SBE Inventory.

- iii) Pollbook battery testing to commence in an estimated 10 days.

B. Budget – Alysoun McLaughlin

- i) Follow up with GO Committee Meeting
COB -7th Floor – May 2, 2019 @ 9:30 a.m.
Outreach to improve voting at correct polling place.
- ii) Budget Spread sheet

C. Voter Registration – Jessica White Newby

https://www.montgomerycountymd.gov/Elections/Resources/Files/pdfs/stats/2019/Stats_Mar_2019.pdf

D. State Board of Elections

- i) Candidate Filing for 2020 began February 5, 2019.
Reminders about confirming/proofing names.
- ii) State Board has requested my appearance before the Board on April 24, 2019 to explain my decision not to have the Election Judge verify every voter name because of the SBE bulk update to EPB issue.
- iii) SBE requested that the Local Boards of Elections begin exploring network options for 2022 for SDVR

E. Legislation – Alysoun McLaughlin

VI. Board Attorney Report – Kevin Karpinski

VII. Old Business

A. 2018 Gubernatorial General Election – Margaret Jurgensen
Wrap Up and Review

B. Takoma Park MOU Update – Chris Rzeszut

C. Minutes Proposal – Mary Ann Keeffe and Jackie Phillips

VIII. New Business

A. Acknowledgement of Service by Board Members

IX. Future Meetings

A. May 20, 2019 – (Tentative)

B. May 21 – 23, 2019 (MAEO Conference)

C. June 3, 2019 – 2:30p.m. - Swearing in of Board Members

D. June 17, 2019 – Board Meeting @ 2:30 p.m.